

## Message Text

UNCLASSIFIED

PAGE 01 HAVANA 01842 010943Z  
ACTION SCS-06

INFO OCT-01 ARA-14 ISO-00 CA-01 /022 W  
-----127728 021328Z /44

R 301806Z JUN 78  
FM USINT HAVANA  
TO SECSTATE WASHDC 2368

UNCLAS HAVANA 1842

EO 11652: NA  
TAGS: CASC CU (SARKOZY, STEVEN)  
SUBJ: W/W FUNDS: STEVEN SARKOZY

REF: A. HAVANA 1715, B. STATE 160660, C. STATE 162359

1. AM 27 JUNE MINREX INFORMED USINT THAT SARKOZY BILL,  
PAYABLE TO MININT, TOTALED CUBAN PESOS 415.05 OR US DOLLARS  
552.59. PREVIOUS QUOTATION HAD BEEN DOLLARS 425 OR CUBAN PESOS  
320.00.

2. USINT ISSUED CHECK FOR CUBAN PESOS 376.62, THE EQUIVALENT OF  
DOLLARS 500.00 DEPOSIT IN REF B, PAYABLE TO MININT ON SARKOZY'S  
BEHALF, AND DELIVERED IT PM 27 JUNE TO MINREX BY NOTE. MINREX  
INDICATED THAT THIS SUM COVERED SARKOZY'S DEBTS. PM 29 JUNE  
USINT RECEIVED ACKNOWLEDGEMENT RECEIPT OF CHECK BY MINREX  
NOTE. USINT ALSO REQUESTED CONFIRMATION SARKOZY'S DEPARTURE PM  
29 JUNE AND WAS INFORMED BY MINREX THAT SARKOZY HAD ASKED TO STAY  
EXTRA DAY IN GIBARA. MINREX WILL CONFIRM DEPARTURE AS SOON  
AS MININT (IMMIGRATION) IN GIBARA, HOLGUIN, REPORTS SAME TO HAVANA.

3. MEANWHILE, AM 29 JUNE, USINT RECEIVED CALL FROM JULIE SARKOZY,  
DAUGHTER OF SUBJECT, TEL. 212-988-0254 ASKING WHERE FATHER IS.  
POST INDICATED THAT AS SOON AS DPEARTURE CONFIRMED IT WOULD REPORT  
SAME TO DEPARTMENT FOR TRANSMISSION TO HER.

4. QUESTIONS IN REF C: USINT HAS RECIEVED NO REQUEST FOR EXTRA  
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FUNDS FROM GOC OR SARKOZY. MAMBISA IS CUBAN STATE SHIPPING/  
SALVAGE COMPANY. GLASSMAN

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 jan 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 30 jun 1978  
**Decaption Date:** 01 jan 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 jan 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1978HAVANA01842  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Expiration:**  
**Film Number:** D780273-0384  
**Format:** TEL  
**From:** HAVANA  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1978/newtext/t1978064/aaaaadcr.tel  
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**Litigation Code IDs:**  
**Litigation Codes:**  
**Litigation History:**  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Message ID:** d4a64685-c288-dd11-92da-001cc4696bcc  
**Office:** ACTION SCS  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** 78 HAVANA 1715, 78 STATE 160660, 78 STATE 162359  
**Retention:** 0  
**Review Action:** RELEASED, APPROVED  
**Review Content Flags:**  
**Review Date:** 01 apr 2005  
**Review Event:**  
**Review Exemptions:** n/a  
**Review Media Identifier:**  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**SAS ID:** 2282137  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** W/W FUNDS: STEVEN SARKOZY  
**TAGS:** CASC, CU, (SARKOZY, STEVEN)  
**To:** STATE  
**Type:** TE  
**vdkgvwkey:** odbc://SAS/SAS.dbo.SAS\_Docs/d4a64685-c288-dd11-92da-001cc4696bcc  
**Review Markings:**  
Sheryl P. Walter  
Declassified/Released  
US Department of State  
EO Systematic Review  
20 Mar 2014  
**Markings:** Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014